

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034215

Entity Name: G & M DISTRIBUTORS USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10250 NW 89TH AVENUE
MEDLEY, FL 331781480

New Principal Place of Business:

3750 NW 114TH AVE
6
DORAL, FL 33178

Current Mailing Address:

10250 NW 89TH AVENUE
MEDLEY, FL 331781480

New Mailing Address:

3750 NW 114TH AVE
6
DORAL, FL 33178

FEI Number: 45-1537845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SOUTHWEST 27TH AVENUE
MIAMI, FL 331452419 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARIGALI, ANTONINO P
Address: 3750 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONINO P GARIGALI

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date